

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Monrovia Elementary Cafeteria  
July 11, 2016**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

**CALL TO ORDER**

The meeting was called to order by School Board President, Mr. Scott Everett at 6:30 P.M., in the Monrovia Elementary Cafeteria. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Tim Pridemore and Mr. Jack Elliott, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney. Board Secretary, Mr. Chris Williams was unable to attend meeting. Several Administrators, staff members and a reporter from the Reporter-Times were also present.

**CONSIDERATION OF MINUTES**

The motion was made by Mr. Elliott to approve the following minutes as presented:

Executive Session	June 13, 2016
Regular Meeting	June 13, 2016

Mrs. Dorsett seconded and the motion carried 4-0.

**CONSIDERATION OF CLAIMS**

Mr. Pridemore made the motion to approve claims #5718 through #5836 as presented in the amount of \$2,074,110.33. There being no changes or additional items, Mrs. Dorsett seconded the motion, motion carried 4-0.

**PROJECT HEARING & PRELIMINARY DETERMINATION HEARING**

See attached minutes

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report with the following correction: Trish Fisher will continue as the Yearbook Sponsor. Miranda Manners will be a Special Education Aide. Mr. Elliott made a motion to approve as recommended, seconded by Mr. Pridemore, motion carried 4-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments at this time

July 11, 2016

**READUP PRESENTATION BY MELISSA YORK**

Mrs. York presented a new reading program that will be directed toward 3<sup>rd</sup> graders. The ReadUp Program is sponsored by United Way and Gorman's. Volunteers are needed to make this a successful endeavor.

**CONSIDERATION OF ADMINISTRATOR CONTRACTS**

Mrs. Dorsett made a motion to approve all Administrator Contracts for 2016-2017 as presented. Mr. Pridemore seconded, motion carried 4-0.

**CONSIDERATION OF 2016-2017 SCHOOL BOARD MEETING DATES.**

Monthly School Board Meeting are held the second Monday of each month with the exception of October. The motion was made by Mr. Pride, seconded by Mr. Elliott. Motion carried 4-0 as presented.

**CONSIDERATION OF TEXTBOOK FEES**

Dr. Roberson asked the Board to approve the High School and Middle School textbook fees for the 2016-2017 school year as submitted. Mrs. Dorsett made the motion to approve. Seconded by Mr. Elliott and the motion carried 4-0.

**CONSIDERATION OF ECA TREASURERS**

Mr. Pridemore made a motion to approve ECA Treasurers as follows for the 2016-2017 school year. Mrs. Judy Mobley, High School; Mrs. Wavelyn Bettenhausen, Middle School; Amy Cox, Elementary. Motion was seconded by Mr. Pridemore, and carried 4-0.

**PERMISSION TO ACCEPT THE BUDGET CALENDAR AND ADVERTISE THE 2017 BUDGET**

Dr. Roberson asked the Board to approve the Budget Calendar and for permission to advertise the 2017 School Budget. Dr. Roberson stated that the advertisement is listed as August 10 but could be August 17.

Mr. Elliott made the motion to approve the calendar as presented and give Dr. Roberson permission to advertise. Mr. Pridemore seconded the motion; motion carried 4-0.

**CONSIDERATION OF DONATIONS TO THE MONROVIA ELEMENTARY LIBRARY**

The following donations were made to the Monrovia Elementary Library:

\$700.18 from Julie Dimmack in memory of Rich Dimmack

\$339.14 from the Girl Scouts of Central Indiana

Motion to approve was made by Mrs. Dorsett, seconded by Mr. Pridemore. Motion passed 4-0.

**CONSIDERATION OF BOARD POLICY CHANGES & UPDATES**

Mr. Elliott made a motion to approve Board Policy changes and updates as presented. Mrs. Dorsett seconded the motion, motion carried 4-0. (all policy changes are attached)

**OTHER**

Dr. Roberson gave an update on the Energy Savings Project currently being completed in the High School and Administration area. This is the third and final phase, which includes new roof, heating and air, and lights.

**ADJOURNMENT**

Mrs. Dorsett made a motion to close the meeting, seconded by Mr. Elliott. Board President, Scott Everett adjourned the meeting at 7:02 P.M.

  
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Mr. Scott Everett, Board President

  
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Mr. Chris Williams, Board Secretary

## 7/11/16: M-GSD School Board Meeting

The school board and administration meet annually in open session to discuss plans for the school district. The planning focuses on academics, finance, facilities, technology, safety, communications and athletics. The plan has identified a project to add classrooms, enhance programs and provide a school/community auditorium. The budget is estimated to not increase the annual payments or tax levy currently in the school district's Debt Service Fund. Beginning in 2017 the project will add an auditorium plus a greenhouse for Agriculture Science/Mechanics Lab. The proposed project will also target the maintenance, weight and wrestling rooms to provide additional classroom space, future building trades program and expansion of cafeteria for MMS/MHS.